

**Arlington Contributory Retirement Board**  
**Agenda for January 25, 2018**  
**@4:30 PM**  
**Senior Center Ground Floor Conference Room**

**Call to order Regular Monthly Meeting**

**Motion and vote to approve Expense Warrants #1-2018 and Payroll Warrant January 2018**

**Motion and vote to approve Minutes for December 2017**

**Motion and vote to approve November 2017 Trial Balances**

**Motion to approve new town member**

<b>Name</b>	<b>Date of Membership</b>	<b>Percentage</b>	<b>Position</b>
Urvi Agarwalla	12-19-2017	9+2%	Geriatric Nurse
Karen Dillon	12-18-2017	9+2%	AYHSC Director
Erika Roberts	11-29-2017	9+2%	Recreation Assistant

**Motion to approve new school members**

<b>Name</b>	<b>Date of Membership</b>	<b>Percentage</b>	<b>Position</b>
Melissa Boyd	12-27-2017	9+2%	AYCC Psychologist
Shepleigh Voit	01-02-2018	9+2%	Teacher Assistant

**Motion to approve retirement application for**

Name	DOB	Creditable Service	Group	Dept/Pos	Veteran Status	Retirement Option	Date
William Murphy	4-23-1944	15 Years 0 Months	1	HHS COA/ Supervisor of Volunteers and Transportation	N	B	2-21-2018

**Motion and Vote on Section 94 for Anargyros Siemplos**

**Motion and Vote on January 1, 2017 Actuarial Valuation**

**Motion and Vote OPEB Consultant**

**5th Member Interviews**

**New Business**

**Executive Session**

**Adjourn**